

Lake Geneva Property Owners' Association Board Minutes
4/15/2020 Monthly Meeting
(Due to the COVID-19 Pandemic and the Governor's "Stay at Home" Order, this meeting was held virtually via Zoom)

Present: Chadd Smith, Samantha Pattwell, David Zyble, Tom Antaya, Stu Shafer, Darrin Guyrich, Ginger Koester, Matt Miner

Absent: Ginny Haas (Excused)

Guests: None

Call to Order: President Chadd Smith called the meeting to order at 7:01 PM.

Motion # 1: Motion to approve Agenda by Stu Shafer. Motion seconded by Chadd Smith. Passed.

Committee Assignments: Chadd reviewed the new committee assignments which were unanimously agreed to and will be posted on the website.

Beach/Parks Report:

- An Association member complained that there was a car parking overnight at the West Beach parking lot. According to Association rules, parking is not permitted between 10:00 pm and 6:00 am. Stu will send a letter to the owner letting them know that there is no overnight parking in the Association lots.
- Discussed the issue of boating and using the parks/beaches during the "Stay at Home" Order.
- A tree on the south edge of the West Park looks like it is starting to look unhealthy. Tom Antaya checked with the tree service when they were last here and was told that the tree was still healthy. Tom will look at it again.
- Boat Stickers: We are almost out, but another roll has been ordered. We also have keys to the boat launch for members that need them.

Lake Level/Water Quality (David Zyble) – The lake level is doing well. The pumps remain turned off.

Treasurer's Report – No Treasurer's report was presented

Adjournment: Motion #2: Motion by Stu Shafer to adjourn. Motion seconded by Tom Antaya. Passed. Meeting was adjourned at 7:42 PM.

Respectfully submitted by David Zyble on May 20, 2020.